



**TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL**

May 11, 2020

7:00 p.m.

IN

ATTENDANCE **Mayor:** Janet Jabush
 Deputy Mayor: Sandy Morton
 Councillors: Anna Greenwood (via Zoom), Bernie Jogola (via Zoom), Pat Hagman (via Zoom), Clay Davidson, Pat Burns
 Staff: CAO Karen St. Martin
 Delegations:
 Press: Mayerthorpe Freelancer Brigitte Moore (via Zoom)
 Gallery:
 Absent:
 Late:

**CALL TO
ORDER**

Mayor Jabush called the meeting to order at 7:00 p.m.

AGENDA

Council reviewed the May 11, 2020 Agenda.
Additions
New Business
8) Mayerthorpe Exhibition Centre Solar Project - Material Change
9) AUMA Conference Survey

C157/2020 **Moved** by Councillor Jogola that Council approve the May 11, 2020 Agenda as amended.

Carried

MINUTES

Council reviewed the minutes of the Regular Meeting April 27, 2020.

C158/2020 **Moved** by Deputy Mayor Morton that Council approve the Regular Meeting minutes of April 27, 2020 as presented.

Carried

**COUNCIL
COMMITTEE
REPORTS**

Committee/Board/Agency Minutes Distribution

C159/2020 **Moved** by Councillor Burns that Council receive Committee/Board/Agency Minutes Distribution as information.

Carried



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**STAFF
REPORTS**

CAO Report
Accounts Payable
Bank Reconciliation April 30, 2020

C159/2020 **Moved** by Councillor Burns that Council receive Staff Reports as information.
Carried

**UNFINISHED
BUSINESS**

Bylaw No. 1117 – 2020 Tax Rate Bylaw

C160/2020 **Moved** by Councillor Burns that Council give Bylaw No. 1117 being the 2020 Tax Rate Bylaw second reading.
Carried

C161/2020 **Moved** by Councillor Burns that Council give Bylaw No. 1117 being the 2020 Tax Rate Bylaw third reading.
Carried

Bylaw No. 1118 Amending Bylaw No. 1089 Tax instalment and Penalty Bylaw

C162/2020 **Moved** by Councillor Davidson that Council give Bylaw 1118 Amending bylaw 1089 being the Tax Instalment and Penalty Bylaw second reading.
Carried

C163/2020 **Moved** by Councillor Jogola that Council give Bylaw 1118 Amending bylaw 1089 being the Tax Instalment and Penalty Bylaw third reading.
Carried

Bylaw No. 1119 Granting Exclusive Rights to Provide Solid Waste

C164/2020 **Moved** by Councillor Greenwood that Council give Bylaw No. 1119 Granting the Exclusive Rights to Provide Solid Waste Service second reading.
Carried

C165/2020 **Moved** by Councillor Davidson that Council give Bylaw No. 1119 Granting the Exclusive Rights to Provide Solid Waste Service third reading.
Carried



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NEW

BUSINESS

Town of Mayerthorpe Library Board Member Application

C166/2020

Moved by Councillor Greenwood that Council appoint Yvonne Pinchbeck to Town of Mayerthorpe Public Library Board for a three-year term.

Carried

Vitalization Grant Program, Business Tradeshow Initiative Grant, Tourism Grant – COVID-19 Business Support Grant

C167/2020

Moved by Councillor Burns that Council approve reallocation of the Vitalization Grant Program funding to a new COVID-19 Business Support Grant.

Carried

C168/2020

Moved by Deputy Mayor Morton that Council approve reallocation of the Business Tradeshow Initiative Grant to a new COVID-19 Business Support Grant.

Carried

C169/2020

Moved by Councillor Greenwood that Council approve reallocation of the Tourism Grant to a new COVID-19 Business Support Grant.

Carried

C170/2020

Moved by Councillor Davidson that Council direct Administration to draft a COVID-19 Business Support Grant policy.

Carried

DRAFT Lac Ste Anne County Bylaw 22-2017-02-20 Amending Bylaw 27-2017 the Lac Ste. Anne County Land Use Bylaw

Councillor Davidson declared pecuniary interest as he owns property in Lac Ste. Anne County that could monetarily benefit from this bylaw.

Councillor Davidson stepped out of the meeting at 7:30 p.m.

C171/2020

Moved by Councillor Burns that Council receive Draft Lac Ste. Anne Bylaw 22-2017-02-20 as information.

Carried

Councillor Davidson returned to the meeting at 7:34 p.m.



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Notice of Motion – Number of Councillors – Elector Survey

- C172/2020** **Moved** by Councillor Jogola that Council receive Notice of Motion – Number of Councillors – Elector Survey as information.
Carried

External Recreation Fund – Diamond Centre Grant Application

- C173/2020** **Moved** by Councillor Burns that Council approve External Recreation Fund - Diamond Centre Grant Application in the amount of \$2,855.00 to the Mayerthorpe & District Diamond Community Center Society.
Carried

Plan 172 0137, Block 29, Lot 23MR (Formerly Known as Ellis Granley Park)

- C174/2020** **Moved** by Councillor Burns that Council approve Plan 172 0137, Block 29, Lot 23MR (Formerly known as Ellis Granley Park) as "Park Avenue Playground and Fitness Park."
Carried

Old Playground Equipment

- C175/2020** **Moved** by Councillor Jogola that Council defer Old Playground Equipment pending further information.
Carried

Mayerthorpe Exhibition Centre Solar Project – Material Change

- C176/2020** **Moved** by Deputy Mayor Morton that Council receive Mayerthorpe Exhibition Centre Solar Project – Material Change as information.
Carried

AUMA Conference Survey

- C177/2020** **Moved** by Deputy Mayor Morton that Council direct Administration to submit AUMA Conference Survey.
Carried



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**CORRES-
PONDENCE**

Alberta Community and Social Services – COVID-19 FCSS Funding

C178/2020

Moved by Councillor Burns that Council receive Correspondence as information.

Carried

**CLOSED
SESSION**

S.27(2) Privileged Information – Plan 0325919 Easement

C179/2020

Moved by Deputy Mayor Morton that Council proceed in to Closed Session at 8:26 p.m. to discuss S.27(2) Privileged Information – Plan 0325919 Easement

Carried

C180/2020

Moved by Councillor Davidson that Council come out of Closed Session at 9:15 p.m.

Carried

Councillor Burns stepped out of the meeting at 9:16 p.m.

Councillor Burns returned to the meeting at 9:17 p.m.

No Public Present at 9:18 p.m.


C181/2020


Moved by Deputy Mayor Morton that Council receive S.27(2) Privileged Information – Plan 0325919 Easement as information.

Carried

Mayor Jabush declared adjournment at 9:18 p.m.

Signed:

 Mayor
Janet Jabush

 CAO
Karen St. Martin